

**FINANCE COMMITTEE AGENDA**  
**Monday, December 12, 2022**  
**Council Rotunda**

**Finance Committee (6:00 p.m.)**

1. Assignment of Requests for Council Action
2. 22-262-12/12 – Amend Ord. 213-22 Proposal with Fanning & Howey – Fitness Room
3. 22-263-12/12 – Policing Contract with Lafayette Township
4. 22-264-12/12 – Expenditure – Jet-A Fuel
5. 22-265-12/12 – Increase P.O. #2022-1355 – Mason Custom Builders
6. 22-266-12/12 – Increase P.O. #2022-525 – Walter & Haverfield
7. 22-267-12/12 – Budget Amendments  
    #2022-043 – Various  
    #2022-044 – ED Advertising
8. 22-268-12/12 – Advance Request
9. 22-269-12/12 – Expenditure Over \$15,000 – Software Solutions – Finance
10. 22-270-12/12 – Job Creation Grant Agreement – Agrati, Inc.
11. 22-271-12/12 – 2023 Tax Advances
12. 22-272-12/12 – Dedication Plat for Public Alley
13. 22-273-12/12 – Amend Code 943.02 – General Regulations – Cemetery
14. 22-274-12/12 – Contract w/ EnviroScience - Rocky River Stabilization Project (ARPA)
15. 22-275-12/12 – Amend S&B 31.05 & 31.07 – Job Descriptions and Dept. Reorganization
16. 22-276-12/12 – Amend Civil Service Rules – Police Lateral Transfer
17. 22-277-12/12 – Expenditure Over \$15,000 – Railroad Liability Insurance
18. 22-278-12/12 – Accept Donation of PPN #028-19D-03-124 from West Creek Conservancy
19. 22-279-12/12 – Exp. Over \$15,000 – Technology Engineering – IT Services